

**MINUTES OF THE 6TH MEETING OF THE BUILDING & WORKS COMMITTEE
HELD AT 4.00 P.M. ON MONDAY THE 3RD OCTOBER 2005.**

Following members were present:

1. Dr. C. S. Moghe - Chairman
i/c Director, VNIT, Nagpur
2. Shri V.R. Jamdar - Member
BoG, Nominee
3. Shri A. K. Sinha - Member
Chief Engineer (Civil),
CPWD, Nagpur.
4. Dr. A.G. Deshpande - Member
Dean (P&F) VNIT, Nagpur
5. Shri B.M. Ganveer - Member-Secretary
Registrar, VNIT, Nagpur

Shri R. C. Ghildiyal, Section Officer, TS.III, Deptt. of Secondary & Higher Education, Ministry of HRD, represented Govt. of India.

Shri P. S. Rawle, Supdt. Engineer (Electrical), CPWD, Nagpur could not attend the meeting due to preoccupation.

Dr. S. U. Pathak, Dy. Director and Dr. R.K. Ingle, Co-ordinator (Construction) attended the meeting as special invitees.

The following agenda was discussed;

BWC-06:01 To note the minutes of the 5th meeting of the Building and Works Committee held on 25th February 2005.

The Committee noted the minutes of the 5th meeting of the Building & Works Committee held on 25th February 2005.

BWC-06:02 To note the action taken report on the minutes of the 5th meeting of the BWC held on 25th February 2005.

The Committee noted the action taken report on the resolutions of the 5th meeting of the BWC held on 25th February 2005.

BWC-06.03 To note the present status of various construction activities approved by the BWC.

i. Construction of Information Centre (Library building).

The Committee noted the information from the CPWD that the tender evaluation and negotiation were in progress. The total cost of the Information Centre building would be approximately Rs. 4.5 Crores (Rs. 4 Crores for Civil Work & Rs. 0.5 Crores for Electrification). The CPWD further informed that the work will be completed within 18 months from the date of issue of work order.

ii. Construction of Water Resources Engineering Lab.

The status of work in respect of Water Resources Engineering Lab. was noted.

iii. Construction of classroom for Metallurgical Engineering Department.

The Committee noted the status of construction of class room for Metallurgical Engineering Deptt. which will be completed by March 2006.

iv. Construction of building for Computer Science & Engineering Department.

While deliberating the issue, the Member-Secretary brought to the notice of the Committee the suggestion of the user department for certain changes in the plan for operational convenience.

The Coordinator (Construction) informed that the plan of the building was finalized in consultation with the user department and modifications are not possible at this stage since NPIU / World Bank have already approved the plan. The work of a corridor connecting the proposed building with the existing lecture halls may be taken up independently as a separate activity.

v. & vi Laying of water distribution and sewerage system.

The Committee noted the status of laying of water distribution system and sewerage system. The work is likely to be completed by December 2005 as informed by the Coordinator (Construction).

vii. Construction of parking for scooter / cars.

The Committee noted the status.



BWC-06.04 Construction of compound wall (including Entrance Gates).

The Committee approved the construction of Compound Wall and Entrance Gates with following suggestions.

The Committee approved the design of the gates with the suggestion to increase the height of the gates to 7 ft. Further the Committee, after lengthy discussions, resolved that grills, if any, in the compound wall should be such that they do not pose a security hazard.

BWC-06.05 To approve various construction activities.

i. Construction of 300 room P. G. Hostel at two different locations.

The Committee approved the construction of the P.G. hostel as proposed.

ii. Construction of Sports Facilities.

The Committee advised Coordinator (Construction) to process the matter, scrupulously observing CVC guidelines relating to award of work to consultants i.e. architect(s) on the panel. It was resolved to invite bids from 3 architects to facilitate a proper decision in this matter.

iii. Construction of Clean Room.

The Committee approved the construction of a Clean Room with detailed estimates of Rs. 27.63 Crores (for Civil work and electrification).

iv. Construction of fence for academic area.

The Committee did not agree to the proposal in its present form and resolved that it be reviewed.

v. Laying of RCC pipe drains along the internal roads.

The Committee resolved that the proposal for laying of RCC pipe drains along internal roads be reviewed.

BWC-06.06 To ratify the note approved by the Chairman BWC.

The Committee ratified the note approved by the Chairman BWC for construction of 3 Sub-stations, of which two will have generators. It was also suggested to have one additional generator set as a "standby" arrangement.



BWC-06.07 Any other item(s) with permission of the Chair.

The Committee approved in principle the construction of rooms on the second floor of the Annex to the Boys Hostel and of a wing connecting Hostel Nos. 8 and 9. The construction of the connecting wing which is estimated to cost Rs. 110.00 Lakhs should, however, be taken up only after obtaining MHRD's approval.

As regards permission of use of CSR for small works, the Committee did not agree to the proposal and advised that the concerned officials be trained in the proper use of DSR as resolved in an earlier meeting of the Committee.

The meeting ended with a vote of thanks to the Chair.



(B. M. Ganveer)
Member-Secretary



(C. S. Moghe)
Chairman